

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, October 31, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Alderman Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips, Rankin,
Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER

The proceedings in the Council Chamber were opened with prayer.

ADOPTION OF MINUTES

- (a) MOVED by Alderman Broome,
SECONDED by Alderman Bird,
THAT the Minutes of the Regular Council Meeting (with the exception of the 'In Camera' portion), dated October 24, 1972, be adopted.

- CARRIED.

- (b) MOVED by Alderman Hardwick,
SECONDED by Alderman Bird,
THAT the Minutes of Special Council Meeting, dated October 26, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Broome,
SECONDED by Alderman Linnell,
THAT the Council resolve itself into Committee of the Whole,
His Worship the Mayor in the Chair.

- CARRIED.

DELEGATIONS AND UNFINISHED BUSINESS1. Indigent Burials

The Council further considered tenders received to provide indigent burial service and, in this regard, noted Board of Administration reports dated:

September 29, 1972 (Social Service and Health Matters),
October 13, 1972 (Social Service and Health Matters),
October 27, 1972.

Representatives of the following companies were heard:

(continued)

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Indigent Burials
(continued)

- B.C. Funeral Service and
Kearney Funeral Directors, (Mr. Owen, Barrister)
- First Memorial Services Ltd., (Mr. Peterson, Barrister)
- Glenhaven Memorial Chapel Ltd. (Mr. Loewen - Brief file)

On October 3, 1972, a motion by Alderman Sweeney on this matter was tabled, pending further information. This motion, therefore, was resubmitted at this time, as follows:

MOVED by Alderman Sweeney,
THAT a contract be entered into with the Vancouver group of undertakers, represented by Mr. W. S. Owen, to provide the indigent burial service for the City, for a period of twelve months, based on the letter from the Kearney Funeral Directors, dated October 2, 1972, in which a previously proposed contract is referred to as a 'standing offer'.

- LOST.

A recorded vote was requested and the record, therefore, is as follows:

FOR THE MOTION

- Alderman Sweeney
- Alderman Wilson
- Alderman Bird
- His Worship the Mayor
- Alderman Adams

AGAINST THE MOTION

- Alderman Broome
- Alderman Linnell
- Alderman Rankin
- Alderman Hardwick
- Alderman Phillips
- Alderman Calder

(Lost)

MOVED by Alderman Linnell,
THAT the Board of Administration be requested to call for new tenders for this service, based on specific specifications.

- CARRIED.

Delegation Matters

The Council noted that the following delegations were deferred, to be heard at a future meeting:

- | | |
|---|-------------------------|
| Jericho Park Committee
(Mr. D. Gray-Grant) | Jericho: 38 Acres |
| (Mrs. M. Baker | |
| (| |
| (Jericho Tennis Club | Jericho Tennis Club Air |
| ((Mr. White) | Supported Structure. |

In respect of the Jericho Park Committee, Mr. D. Gray-Grant has asked that the delegation be heard at 2:00 p.m. next week. The Council felt, however, that the City Clerk should make the required arrangements for November 7, 1972, but at the convenience of the Council.

(continued)

Regular Council, October 31, 1972 3

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Delegation Matters (continued)

In respect of the Jericho Tennis Club matter, the Council agreed that the delegation be heard next week, as requested. The Board of Administration report thereon will be resubmitted at that time.

Unfinished Business

Grant Request: Khalsa Diwan Society
(Sikh Temple Community Centre)

In accordance with the request received from the Director of Social Planning/Community Development, and on the understanding the Society is in agreement, the Council deferred consideration of this grant request pending receipt of the report of the Director of Social Planning/Community Development in connection therewith.

COMMUNICATIONS OR PETITIONS

1. Tour Arrangements for Competitors:
1973 Canadian Figure Skating Championships

Council considered the request from the Chairman of the Registration Committee, re the 1973 Canadian Figure Skating Championships, to be held January 15 to 21, 1973, enquiring with respect to suitable recognition of the participants.

MOVED by Alderman Phillips,

THAT free passes be arranged for the participants in these championships, to attend the Centennial Museum and Bloedel Conservatory.

- CARRIED.

2. First National Tri-level
Conference

MOVED by Alderman Wilson,

THAT, pursuant to the invitation from the Chairman, Joint Municipal Committee on Intergovernmental Relations (CFMM), His Worship the Mayor be authorized to attend the conference and pre-conference meetings, to be held in Toronto, re First National Tri-level Conference, November 18 - 21, 1972.

- CARRIED.

3. Rates of Pay for
Certain Election Staffs

The City Clerk submitted a communication, dated October 27, 1972, attaching a schedule of rates of pay for the following election staffs:

Supervisor, D.R.O., Assistant D.R.O.,
Clerks and Counters.

MOVED by Alderman Bird,

THAT the schedule of rates of pay, proposed by the City Clerk, for certain election staffs set out therein, be approved, the additional funds required over budget, in the amount of approximately \$5,000, to be provided from finance contingency account.

- CARRIED.

(Schedule on file in City Clerk's office.)

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration,
GENERAL REPORT, October 27, 1972

WORKS AND UTILITY MATTERS

Removal of Parked Cars
During Snow Removal Operations
(Clause 1)

MOVED by Alderman Broome,
THAT this clause be adopted; and

FURTHER, THAT in future and if legally possible, the Board
of Administration handle such matters as an administrative function.

- CARRIED.

Balance of Works and Utility Matters

MOVED by Alderman Phillips,
THAT Clauses 2 to 6 of the Board of Administration report
(Works and Utility Matters) be adopted.

- CARRIED.

SOCIAL SERVICE AND HEALTH MATTERS

Social Allowance - Christmas Bonus
(Clause 1)

MOVED by Alderman Rankin,
THAT consideration of this clause be tabled, and in the
meantime, the Director of Welfare and Rehabilitation communicate
with the Minister of Rehabilitation and Social Improvement with
the request that the Christmas bonus for each head of family
be raised from \$10 to \$20, and the bonus for each single person
be raised from \$4 to \$6.

- CARRIED.

BUILDING AND PLANNING MATTERS

Development Permit Application #59581 -
At Variance with West End Policy Guidelines
(Clause 2)

In considering this clause, a communication was noted from
the Citizens Council on Civic Development (CCCD), enclosing a
resolution supporting Recommendations 2 and 3 of the Director of
Planning and Civic Development report, contained in this clause,
but rejecting Recommendation 1 dealing with the processing of the
development permit application referred to in respect of
construction of an apartment building.

MOVED by Alderman Phillips,
THAT Recommendations 2 and 3 of the Director of Planning
and Civic Development report, contained in this clause, be
adopted.

- CARRIED.

Regular Council, October 31, 1972 5

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

BUILDING AND PLANNING MATTERS
(continued)

Development Permit Application #59581 -
At Variance with West End Policy Guidelines
(Clause 2) - continued

MOVED by Alderman Phillips,

THAT Recommendation 1 of the Director of Planning and Civic Development report, regarding processing of Development Permit #59581, be tabled for one week, to obtain further information from the Director of Planning and Civic Development in respect of this development permit.

- CARRIED.

(Ald. Wilson voted in the negative.)

MOVED by Alderman Wilson, in amendment,

THAT the words 'for one week' be struck from the motion of Alderman Phillips, and the following be substituted therefor:

'until later this day'.

(not put)

(The motion of Alderman Phillips was put and CARRIED.)

Balance of Building
and Planning Matters

MOVED by Alderman Broome,

THAT Clause 1 of the Board of Administration report (Building and Planning Matters) be adopted.

- CARRIED

The Council recessed at approximately 10:45 a.m. and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session at approximately 11:30 a.m., with the same personnel present except that at the commencement only, the Deputy Mayor was in the Chair.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

GENERAL REPORT continued:

LICENSES AND CLAIMS MATTERS

Dog License Fees (Clause 1)

MOVED by Ald. Phillips,

THAT this clause be adopted;

FURTHER THAT the license fee for unspayed female dogs be increased from \$10 to \$15.

- CARRIED

MOVED by Ald. Phillips,

THAT the question of the advisability of additional staff in connection with the dog control problem be referred to the Board of Administration for report to Council.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

LICENSES AND CLAIMS MATTERS (cont'd)

Pollution Control Inquiry (Clause 2)

MOVED by Ald. Bird,
THAT Clause 2 of the report of the Board of Administration
(Licenses and Claims matters), be adopted.
- CARRIED

FINANCE MATTERS

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Finance matters)
be adopted.
- CARRIED

B. PROPERTY MATTERS

MOVED by Ald. Broome,
THAT the report of the Board of Administration (Property matters),
dated October 27, 1972, be adopted.
- CARRIED

C. Transit Study 'Existing Transit
Operations - Downtown Vancouver 1970'

The Board of Administration, under date of October 27, 1972,
submitted the following report:

'The City Engineer reports as follows:

"On September 14, 1971, when dealing with a progress report
on the 1970 Transit Operations Study, City Council passed the following
resolution:

'ITEM A

Request the Police Commission have the Chief Constable,
in conjunction with the City Engineer, assess the
effectiveness of rush hour enforcement policy after
a six-month period.

ITEM B

Request the B.C. Hydro and Power Authority review
their schedule adherence and supervision procedures
after a six-month operation period.

ITEM C

Review the matter of additional staff for a continuing
transit study team in six months' time.'

This report deals with the above-requested reviews. Submission
of this report to Council has been delayed because of the backlog of work
brought about by the civic labour problems encountered during May and
June of this year. For Council's information, copies of recent communica-
tions from B.C. Hydro (Metropolitan Transit Lines) and Board of Police
Commissioners pertinent to Items A, B and C above are attached.

A - ENFORCEMENT POLICY ON 4:00 P.M. - 6:00 P.M. RUSH HOUR RESTRICTIONS

The attached communication from the Board of Police Commissioners
indicates that more effective enforcement of the rush hour parking
regulations has been achieved by reducing the size of enforcement
zones, assigning tow trucks to specific zones, and adjusting work
schedules to enable the assignment of additional traffic members to
rush hour enforcement. In view of these additional measures no
further action is suggested at this time.

cont'd....

Regular Council, October 31, 1972 7

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Transit Study 'Existing Transit
Operations - Downtown Vancouver 1970'
continued:

B - ADHERENCE AND SUPERVISION - B.C. HYDRO SCHEDULES

The B.C. Hydro have instituted certain measures for improving schedule adherence and are exploring further possibilities to install electronic hardware on the buses which would be of assistance in improved scheduling of transit by computer.

Comment - In view of these additional measures no further action is suggested at this time.

C - ADDITIONAL STAFF FOR AN ON-GOING TRANSIT STUDY TEAM

On November 10, 1970, when dealing with specific recommendations of the report 'Existing Transit Operations - Downtown Vancouver 1970', Council approved the matter of adding one staff member for the on-going transit study program, subject to an additional member also being provided by B.C. Hydro and Power Authority.

Comments - The attached communication from B.C. Hydro^{*} indicates that they do not wish to provide additional staff exclusively for Vancouver's transit problems in view of the possible transit take-over by the Regional District.

Because the bus system in Vancouver is designed so that practically all routes go into or pass through the downtown area, the greatest congestion and delay to vehicles will continue to be in the downtown area and on the approaches to the downtown area. It was because of this situation and the numerous 'ad hoc' suggestions for improvements by various groups that the 1970 joint study of bus operation was authorized.

There is continuing concern being expressed by various groups and further suggestions for improvements are now being submitted. Specifically, the Standing Committee on Transportation heard a delegation and brief from the Amalgamated Transit Union entitled 'Immediate Improvements to the Bus System in Vancouver'. In this brief there was a proposal to 'institute reserved curb lanes for buses only during the rush hours, on Hastings, Granville, Main and Kingsway, and see to it that they are enforced'. In addition, the Engineering Department has received a separate submission with many unrelated suggestions for improvements at specific locations in the downtown area.

Therefore, if Council wishes to take an active part in examining the range of opportunities for improving the transit operation as an on-going study, an additional staff member in the Traffic Division of the Engineering Department will be required as recommended in the 1970 transit report. With the experience of the 1970 study it is clear that extensive technical involvement with B.C. Hydro will be necessary in any on-going review of bus operation and the most effective arrangement would be some type of team arrangement.

In view of Council's proposal to meet with the Provincial Government to explore immediate improvements to the transit system in Vancouver (and also the G.V.R.D.'s renewed negotiations for take-over of the bus system), Council may wish to raise the matter of technical staff at such a meeting.

With respect to the above items under review it is RECOMMENDED that:

- A. The communication from the Board of Police Commissioners outlining their enforcement procedures of 4:00 - 6:00 rush hour regulations be received.

cont'd....

Regular Council, October 31, 1972 8

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Transit Study 'Existing Transit
Operations - Downtown Vancouver 1970'
continued:

- B. The communication from B.C. Hydro concerning schedule adherence and supervision be received.

The matter of authorizing an additional staff member in the Traffic Division of the Engineering Department for a continuing review of ways to improve the transit operations in Vancouver is submitted to Council for CONSIDERATION."

Your Board RECOMMENDS the foregoing recommendations of the City Engineer and submits the last item for CONSIDERATION.'

* on file in City Clerk's
Office

MOVED by Ald. Wilson,

THAT recommendations A and B of the City Engineer and the Board of Administration, contained in the foregoing report, be approved;

FURTHER THAT an additional staff member in the Traffic Division of the Engineering Department, for a continuing review of ways to improve the transit operations in Vancouver, be approved, subject to an additional staff member being provided by the B.C. Hydro and Power Authority.

(amended)

MOVED by Ald. Hardwick, in amendment,

THAT all the words after 'be approved' in the second part of the motion of Alderman Wilson be struck and the following substituted therefor:

'and the B.C. Hydro and Power Authority be requested to reconsider its position and appoint an additional staff member also'.

- CARRIED

The motion, as amended and reading as follows, was put and carried:

"THAT recommendations A and B of the City Engineer and the Board of Administration, contained in the foregoing report, be approved;

FURTHER THAT an additional staff member in the Traffic Division of the Engineering Department, for a continuing review of ways to improve the transit operations in Vancouver, be approved, and the B.C. Hydro and Power Authority be requested to reconsider its position and appoint an additional staff member also".

D. Report of Standing Committee
on Finance

MOVED by Ald. Adams,

THAT the report of the Standing Committee on Finance, dated October 19, 1972, be adopted.

- CARRIED

E. Report of Standing Committee
on Health and Welfare

MOVED by Ald. Rankin,

THAT the report of the Standing Committee on Health and Welfare, dated October 19, 1972, be adopted.

- CARRIED

Regular Council, October 31, 1972 9

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. City of Vancouver Bond Issues

The Special Committee re Bond Issues, under date of October 23, 1972, submitted the following report:

"On Sept. 6/72 Council authorized the Special Committee re Bond Issues (Chairman of Finance, Board of Administration, Director of Finance) to place a City of Vancouver bond issue in Germany if certain conditions were met, and if the German market was not or could not be chosen, then the Committee had authority to place the issue in the Canadian market.

For Council's information the Committee reports that it has decided not to finance a City bond issue at this time in the German market, primarily because of a dramatic increase in the German interest rates, caused both by internal (German) inflation and by the strengthening U.S. dollar. At the same time, the Canadian bond market has improved, and the difference between the German and Canadian interest rates is insufficient, in our opinion, to provide adequate protection against possible currency fluctuations.

The Committee will therefore proceed to place a relatively small (\$4,000,000 - \$5,000,000) bond issue in the Canadian market in the immediate future. This should provide for the City's needs into the Spring of 1973.

The Committee appointed Wood Gundy Limited as the City's Canadian agent to investigate the German market. At the same time, Wood Gundy sounded the other European markets, particularly the Swiss, which, while it requires a waiting period (in a queue of potential borrowers), offers the lowest interest rates.

Information regarding a potential Swiss borrowing

1. If the City is now placed in the borrowing queue the City is not obligated to make a final decision on whether or not to borrow until the City's name comes out of the queue.
2. The probable size of the borrowing would be on the order of \$9,000,000.
3. The probable everything included cost to the City would be 6 3/4% at today's rates, versus 8 - 8 1/2% Canada.

RECOMMENDATION

After consideration of the market conditions your Committee recommends that Council approve the City's entry into the queue for borrowing in the Swiss market sometime in the Spring of 1973, and that Wood Gundy Limited be appointed as the City's Canadian agent for proper protection of the City's interests and position. A final decision as to whether or not to borrow in Switzerland would be made when the City's name came out of the queue."

MOVED by Ald. Adams,

THAT the recommendation of the Special Committee re Bond Issues, contained in the foregoing report, be approved.

- CARRIED

G. Report of Committee re Illegal Suites - Hardship Cases

The Special Committee re Illegal Suites - Hardship Cases, submitted the following report under date of October 4, 1972:

"The Committee of Officials has considered the following requests under the policy established by Council concerning Illegal Suites - Hardship Cases, and reports as follows:

cont'd....

Regular Council, October 31, 1972 10

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Committee re Illegal
Suites - Hardship Cases (cont'd)

- (a) The following applications recommended for approval by the sub-committee, be approved:

Mrs. Beatrice M. Skerritt (owner), 4611 Argyle Street
Mr. Erick Forsith (tenant), 2047 East 22nd Avenue
Mrs. Annie G. Crichton (owner), 5052 Chambers Street
Mrs. Anita Fortney (owner), 5092 Slocan Street
Robert & Marcia Gervais (tenants), 829 S.W. Marine Drive
Mrs. Elizabeth Wilman (tenant), 8564 Oak Street
Amy R. Schwab (tenant), 2948 Carolina Street
Louie Janak (tenant), 2948 Carolina Street
Nancy J. Kendall (tenant), 4681 West 9th Avenue
Mrs. Zlata Leskovar (owner), 2465 Triumph Street
Mr. Geo. W. Peterson (tenant), 4295 Sophia Street
Miss Dae Goddyn (tenant), 165 East 47th Avenue
Sharon Louise Yetman (tenant), 3185 Graveley Street

- (b) the following applications be approved for one year from the date of this Resolution:

Mr. James Arthur Boutilier (tenant), 2796 East 14th Avenue
Mrs. Beverley A. McQuay (tenant), 1011 East 45th Avenue
Mr. Sergio Martinelli (tenant), 1224 Garden Drive
Mr. & Mrs. A.J. Geluk (tenants), 2447 Adanac Street
Mr. Gerry Boomer (tenant), #1 - 2515 West 2nd Avenue
Mr. David John Blackburn (tenant), 3630 W. King Edward Avenue
Mr. Brian W. Steane (tenant), 1249 East 55th Avenue

- (c) the following applications be approved for six months from the date of this Resolution:

Mr. James H.Q. Laming (tenant), 820 West 18th Avenue

- (d) the following applications be not approved:

William G. Groenhart (owner), 4420 Penticton Street
Joseph R. Mason (tenant), 1303 East 26th Avenue
William Glen Bvanson (owner), 2861 East 44th Avenue

- (e) in respect to the above-mentioned, the City Building Inspector be instructed to withhold enforcement action and to carry out the policy as adopted by Council on December 17, 1963, and as amended by Council on November 10, 1964."

MOVED by Ald. Broome,

THAT the foregoing report of the Special Committee re Illegal Suites - Hardship Cases, dated October 4, 1972, and containing Clauses (a) to (e), be approved.

- CARRIED

Regular Council, October 31, 1972 11

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Sign By-law: Beautification and
Related Areas - Castle Hotel Sign

The Board of Administration, under date of October 23, 1972, submitted the following report:

' The Director of Planning and Civic Development reports as follows:

"A clause in the City's Sign Bylaw reads as follows:

'The City Electrician shall not grant a permit for the construction or erection of any electric sign which, in his opinion, if erected, will be unsightly, or grotesque, or offensive in character, subject, however, to the right of the applicant to appeal to the Council, whose decision thereon, if approved by the Council, shall be final.'

Arising out of an application from Neon Products Limited for a sign for the Castle Hotel opposite the new Eaton development on Block 52, the Director of Planning and Civic Development and the City Engineer recommended to Council that this section of the Sign By-law should be more rigorously enforced than heretofore in those parts of the City covered by the Historic Precinct, Beautification and related areas. At the same time, the Director of Planning and Civic Development referred the Castle Hotel sign to Council, noting that in his view this particular sign is not one which should be approved if this revised policy were in effect.

The recommendation of the Board of Administration had been that the matter of the rigorous enforcement of the applicable section of the Sign Bylaw should be postponed for three months to enable representations to be received. That report was dated July 20th.

In dealing with the matter on August 1st, Council passed the following resolution:

'THAT this particular matter be deferred pending the hearing of representations on the Board of Administration report of July 20th respecting Sign Bylaw: Beautification and Related Areas.'

The developer was informed and the approval or otherwise of the Castle Hotel sign has been withheld. By letter dated October 16th addressed to His Worship and Members of Council, (copy attached) Mr. David H. Vickers of the firm of Ladner Downs, on behalf of Neon Products, questions the authority of the City to withhold the sign and notes that unless the permit is issued within ten days, immediate proceedings will be taken to enforce his clients' rights.

Since the consideration of the matter by Council, various steps have been taken, as follows:

1. the report was circulated to all sign companies and to the owners and merchants in the affected areas, as well as various City-wide organizations who have shown interest in the matter.
2. a specific Zoning Bylaw proposal for signs in the Historic Area has been discussed with the Historic Area Advisory Board and will be circulated to the sign manufacturers for their comments.
3. a meeting has been arranged for Monday, October 30th with members of the Illuminated Sign Manufacturers' Association to discuss the matter.

cont "d....

Regular Council, October 31, 1972 12

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Sign By-law: Beautification and
Related Areas - Castle Hotel Sign
continued:

It is probable that the most appropriate place for sign control as far as the visual aspect is concerned is in the Zoning & Development Bylaw and not the Sign Bylaw. To this extent the proposal of July 20th was an interim measure, recognizing the length of time it takes to develop Zoning By-law amendments.

Recognizing that the present situation is one of uncertainty for the applicants in the case of the Castle Hotel sign, and recognizing the need to take decisive action in the matter of signs in other Beautification and Historic areas, it is RECOMMENDED that Council inform the City Electrician that, in its view, the proposed Castle Hotel sign is unsightly and, if the City Electrician is of a like mind, would request him to refuse the application to erect the sign under Clause 4 of Part 2 of the Sign Bylaw."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning and Civic Development be approved.'

MOVED by Ald. Rankin,

THAT the recommendation of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED

I. West Broadway Beautification Program

The Board of Administration, under date of October 27, 1972, submitted the following report:

'The Director of Planning and Civic Development reports as follows:

"The West Broadway Beautification Project terms of reference and the appointment of the consultant were approved by Council in February, 1972. This project is intended to be more extensive than others such as Kerrisdale, in that substantial revamping of the area, including the possibility of the communal provision of off-street parking and similar major changes are contemplated, rather than a purely cosmetic approach. It is different from other beautification projects also in that what would normally have been Part I of the system: i.e. the preliminary sketching as a proposal to interest property owners and merchants and to evoke interest, was carried out by City staff, rather than by consultants.

The work has been carried forward by the consultants in co-operation with the Steering Committee representing the owners and merchants and affected City departments to the point that two reports have been prepared. The first is an in-depth report covering the major proposals for the area and the second is a short report summarizing these proposals and dealing with the First Stage superficial beautification proposals. This second short report is, in fact, analogous to a Stage Two Beautification Report under previous arrangements.

At the time the work was commissioned no specific funds were set aside for the printing of reports.

A series of meetings has been arranged to present the report to the Property Owners and Merchants and the community at large, which has expressed considerable interest in the proposal. The timetable which has been worked out is the presentation to the Property Owners and Merchants on 2nd November, a public meeting on 7th November, and a presentation to Council of the proposals and any comments from the Property Owners and Merchants or the community groups on 28th November. It is understood that the Property Owners and Merchants have invited the aldermen individually to attend the meeting on 2nd November.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)West Broadway Beautification
Program (cont'd)

Funds are not appropriated in the capital budget for the printing of this report or for the renting of the gymnasium at the Kitsilano Secondary School for the public meetings. The cost of printing the two reports is \$3,610 for 250 copies of the more detailed report and 400 copies of the short report. It is not proposed to distribute these widely, but to make them available to merchants and owners in the area affected and to the Chamber of Commerce and community groups so that the maximum public involvement may be obtained. It is suggested that the cost of printing this report should be charged to the capital account for beautification with the provision that if and when a project proceeds, this cost be charged back again into the cost of the project. If the project does not proceed, the cost would then be borne by the City.

In the case of the rental of the gymnasium at Kitsilano Secondary School for the two meetings, the Property Owners and Merchants have agreed to bear the rental of the hall for the meeting on the 2nd, and it seems reasonable that the City should bear the cost of the hall for the meeting on the 7th. This is a new sort of arrangement for beautification projects.

Accordingly, it is RECOMMENDED that:

1. an amount of \$3,610 be approved for printing West Broadway Beautification Reports from the capital account for beautification appropriated for the West Broadway project, with this amount subsequently to be charged back into the project, if and when the project proceeds.
2. an amount of \$75 be approved for the rental of the gymnasium of Kitsilano Secondary School for holding a public meeting on 7th November."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning and Civic Development be approved. '

MOVED by Ald. Bird,

THAT the recommendation of the Board of Administration, contained in the foregoing report, be approved.

- CARRIED

**J. Garbage Collection during weeks
when Statutory Holidays Occur**

The Board of Administration, under date of October 27, 1972, submitted the following report:

'The City Engineer reports as follows:

"The 1972 settlement with the Civic Unions provides that when a statutory holiday falls on a weekend, a day off in lieu at some other time is provided. This situation will occur 2 or 3 times in an average year.

Presently, when statutory holidays are observed on weekdays, the day-shift scavenging collection crews work on the Saturday following the holiday in order to bring the collection day back to the normal schedule. To avoid working crews on the Saturdays, it has been suggested that consideration be given to a system whereby the day of collection is put back one day each time one of the two or three holidays described in the first paragraph occurs. However, if scavenging collection for these days is treated differently from the normal statutory holiday, the general public and commercial premises will probably find it confusing and difficult to remember just which will be their day, or days, of call.

If the system of putting the day of call back were established for all statutory holidays as well as the special holidays, there would be 10 of these occurrences each year. In the case of weekly residential collections this represents a reduction from 52 pickups per year to 50.

cont'd....

Regular Council, October 31, 1972 14

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Garbage Collection during weeks
when Statutory Holidays Occur (cont'd)

15,000 commercial accounts, exclusive of the container accounts, are carefully integrated into the residential collection beats. Approximately 10% of these commercial accounts receive more than one collection per week. In order to drop 10 collection days per year, it will be necessary to notify householders, businesses and commercial premises that the day (or days) of call will change after each holiday. It is anticipated that householders and tenants will complain about the inconvenience of these frequent changes in schedule. Business and commercial calls, particularly those which receive more than one call per week, will be more difficult to service and in some cases part of their business routine is established to coincide with a regular collection schedule.

The cost of working crews on the Saturdays following statutory holidays is \$85,000 per year for all 10 holidays or \$8,500 each. This represents the saving which we made in wages and operating costs by putting back collection schedules one day each time. Offsetting this will be scheduling and routing problems which must be overcome on each beat. These will render the service less efficient than at present with a subsequent increase in operating costs estimated at \$70,000 per year or \$7,000 each time. Thus, the net saving to the City would be \$15,000 per year or \$1,500 each time if only 'special' holidays are treated in this manner. These savings should be weighed against the inconvenience which will result for householders and the business community.

The next 'special' statutory holiday occurs on November 13, 1972. Since the suggested changes represent a changing level of service, Council's direction is requested on whether the City should:

- (a) Set back collection schedules 2 or 3 times per year for the new 'special' holidays
- (b) Set back collection schedules 10 times per year for all statutory holidays - or
- (c) Retain the existing arrangement."

Your Board submits this matter for Council CONSIDERATION and suggests that if Council chooses Alternative (a) above, that the procedure be carried out for the November 13th holiday and the City Engineer report the results to Council. '

MOVED by Ald. Bird,
THAT the existing arrangement be retained.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO REPEAL BY-LAW No. 4507 -
POLLING DISTRICT BY-LAW

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,

THAT leave be given to introduce a By-law to define and prescribe the Polling Districts in the City of Vancouver in which the Electors of the City shall Vote, and to define and prescribe Polling Districts in School District Number 39 (Vancouver) in which School Electors shall vote, and the By-law be read a first time.

- CARRIED

cont'd...

Regular Council, October 31, 1972 15

BY-LAWS (cont'd)

By-law to Repeal By-law No. 4507 -
Polling District By-law (cont'd)

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
 THAT the By-law be read a second time.
- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
 THAT Council do resolve itself into Committee of the Whole,
to consider and report on the By-law, His Worship the Mayor
in the Chair.
- CARRIED

MOVED by Ald. Linnell,
 THAT the Committee of the Whole rise and report.
- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
 THAT the report of the Committee of the Whole be adopted.
- CARRIED

MOVED by Ald. Linnell,
SECONDED by Ald. Broome,
 THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.
- CARRIED

(The By-law received three readings)

MOTIONS

Closing and Stopping:
Portion of East Boulevard
N/E corner of 48th Avenue

MOVED by Ald. Bird,
SECONDED by Ald. Sweeney,
 THAT WHEREAS,

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. A three storey apartment was constructed on Lots 7 and 8, Subdivision 2, Block 2, District Lot 526, Plans 2169 in 1953;
3. the suites within the apartment are now to be sold as units under the Strata Titles Act.
4. To meet the requirements of the Strata Titles Act a subdivision plan has to be prepared and a Certificate issued from a B.C. Land Surveyor stating that the building lies completely within the lot so created.
5. In making the subdivision plan the surveyor determined that said Lot 8 was approximately 4 feet shorter than stated on the original subdivision plan. The shortage was caused by an error in determining the easterly limits of East Boulevard;

cont'd...

MOTIONS (cont'd)

Closing and Stopping:
Portion of East Boulevard
N/E corner of 48th Avenue
continued:

- 6. The survey has determined that the apartment encroaches onto East Boulevard a maximum of 5 inches with a total of slightly over one half of a square foot. The encroachment was presumably caused by the error in the original location of East Boulevard.
- 7. The City is prepared to assist the owner to meet the requirements of the Strata Titles Act by closure of sufficient highway to eliminate the encroachment on resubdivision of the site.

THEREFORE BE IT RESOLVED that all that portion of East Boulevard dedicated by the deposit of Plan 1173 adjacent to Lot 8, Subdivision 2, Block 2, District Lot 526, Plan 2169 shown outlined red on a plan sworn to by C. Wagenaar, B.C.L.S., on the 26th day of October, 1972, be closed, stopped up and conveyed to the owner of abutting said Lot 8; and

BE IT FURTHER RESOLVED that the said closed road be subdivided with abutting lands to form one parcel.

- CARRIED

ENQUIRIES AND OTHER MATTERS

- | | |
|--|--|
| 1. Alderman Broome:
<u>Freemen</u> | referred to the matter of granting of honours to certain Freemen.

His Worship requested the City Clerk to make arrangements for the next meeting of Council in this regard. |
| 2. Alderman Sweeney:
<u>View Obstructions -
Intersections</u> | requested the Board of Administration report on the regulations prevailing in regard to view obstructions at intersections. |

MOVED by Alderman Phillips, SECONDED by Alderman Sweeney,
 THAT the Board of Administration be requested to report with regard to hedges, fences, etc., restricting the view at intersections.

- CARRIED.

- | | |
|---|--|
| 3. Alderman Wilson:
<u>Urban Growth -
Transportation</u> | referred to a newspaper article regarding urban growth and transportation. |
| 4. Alderman Hardwick:
<u>Height Limits - Com-
mercial Area Fairview
Slopes</u> | referred to height limits on Broadway in the commercial area of Fairview Slopes, and to the fact that there are several developments being planned. The Alderman requested the Director of Planning and Civic Development to report on height limits in this |

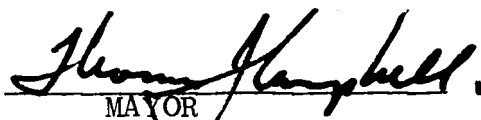
(continued)

ENQUIRIES AND OTHER MATTERS (continued)

- | | |
|---|--|
| <p>Height Limits -
Commercial Area
Fairview Slopes
<u>(continued)</u></p> | <p>commercial area, and his discretionary powers in connection therewith.</p> <p>His Worship the Mayor directed accordingly.</p> |
| <p>5. Alderman Phillips:
Pool - Lord Byng
<u>High School</u></p> | <p>referred to the proposal to provide a pool in the Lord Byng High School, and commented making reference to Park Board views.</p> |
| <p>6. Alderman Bird:
Billboards - One-
<u>storey Buildings</u></p> | <p>enquired re what action can be taken to require the removal of billboards installed on one-storey buildings.</p> <p>The Corporation Counsel advised a Charter Amendment is being sought in this regard.</p> |

The Council adjourned at approximately 12:00 noon.

The foregoing are Minutes of the Regular Council meeting of October 31, 1972, adopted on November 7, 1972.


MAYOR


CITY CLERK

A-1

BOARD OF ADMINISTRATION . . . (WORKS) 1

October 27, 1972

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. REMOVAL OF PARKED CARS DURING SNOW REMOVAL OPERATIONS

The City Engineer reports as follows:

"Section 179, Subsection 2(a) of the Provincial Motor Vehicle Act states;

'Where a vehicle is standing or parked in a position that causes it to interfere with the removal of snow from a highway by a person authorized to do so by the Minister of Highways or a Municipality, the person so authorized or a peace officer may:

- (a) move the vehicle; or
- (b) cause it to be moved.'

Since 1967, Council have annually authorized that a number of Engineering Department personnel be authorized to move vehicles which are parked in a position that cause them to interfere with the removal of snow from streets and lanes. It is not proposed that the authorized civic employees impound vehicles, but they would have the authority to move interfering vehicles and return them as close as practical to their original location after the snow has been cleared from the street.

In accordance with the practice followed since 1967, I RECOMMEND that the personnel of the Engineering Department shown on the attached list be authorized to move parked vehicles as provided in Section 179, sub-section 2(a) of the Provincial Motor Vehicle Act, between 15 November, 1972 and 15 March, 1973 and previous authorization be rescinded."

Your Board RECOMMENDS that the above-noted report of the City Engineer be adopted.

2. BRICK SIDEWALKS AND BRONZE LOGOS ON THE NORTHWEST CORNER OF SMITHE AND GRANVILLE STREETS

"Mr. G.D. Wylie, Architect, has requested permission to install Clayburn red brick sidewalks on the north side of Smithe Street from Granville Street approximately 70 ft. west and on the west side of Granville Street from Smithe Street approximately 25 ft. north, abutting McDonald's Restaurant at 897 Granville Street. In addition, permission has been requested to place two bronze 'McDonald's' logos in the brick sidewalks in front of the entrances on Smithe and Granville Streets.

As this location is in Theatre Row and the installation of the brick sidewalk on Granville Street would necessitate the removal of the red sidewalk, the matter has been referred to the Director of Planning and Civic Development, who has approved the proposal in principle.

I RECOMMEND that permission be granted, subject to:

- (a) the requirements of the Encroachment By-law.
- (b) the annual rental be Nil."

Your Board RECOMMENDS that the foregoing be approved.

3. SPECIAL SIDEWALK FRONTING 1018 BURNABY STREET

"Mr. R. Drewitt, agent for the owners, Cowan & Co. has applied to install paving brick between building and curb fronting 1018 Burnaby Street. The paving brick will be of a similar type to that in 'Gastown'.

I RECOMMEND:

- (a) Permission be granted subject to the Encroachment By-law.
- (b) The annual charge be nil."

Your Board RECOMMENDS that the foregoing be approved.

4. PROPOSED OPENING OF KENT AVENUE NORTH
BETWEEN NANAIMO STREET AND ELLIOTT STREET

The City Engineer reports as follows:

"Property dedications have been completed to provide a 33' wide right-of-way north of the C.P.R. right-of-way, extending from the east property line of Nanaimo Street to the west property line of Elliott Street. Storm and sanitary sewers have been installed together with catch basins for the future street.

The estimated cost of clearing, grading and gravelling to provide a street is \$5,450 and funds are available in the 1972 Capital Budget Account #147/7914 Grading Unallocated.

I recommend that the above street opening be undertaken."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

5. LOCAL INITIATIVES PROGRAM - ADDITIONAL PROJECTS

The City Engineer reports as follows:

"Two additional proposals for Local Initiatives Projects have been received:

52 Nutrition Aides
(Welfare and Rehabilitation)

This is a project to promote maximum nutrition and appeal at minimum cost. It will be a personalized educational service to those on restricted budgets. Through individual home visits and group demonstrations it will help them in meal planning and shopping, meal preparation, food storage etc. so that they can enjoy more nutritious and more varied meals within a limited budget.

Estimated Total Cost	\$ 15,810	
Estimated Federal Share	\$ 15,210	
Estimated City Share	\$ 600	(4 %)

5 Workers for 6 months.

.....Cont'd

Clause No. 5 Cont'd

53 Historical Collections Project
(Museums)

This is a project in the History Department which will:

1. Catalogue the Museum's large collection of historical prints, glass negatives, etc. If these are to be useful and accessible they must be studied, sorted and catalogued.
2. Collate and file the negatives of catalogued artifacts and type cards for the main catalogue and supportive files.
3. Compile a glossary of specific terms used in the cataloguing of history artifacts.

This would take the form of an illustrated booklet, giving the correct names for specific shapes, styles of furniture, decorative designs used on porcelain, etc., name parts of guns, swords, etc. Such a booklet would be tremendously valuable as a reference for volunteer workers assisting with cataloguing work. It would simplify and shorten the descriptions of objects and ensure standardization of catalogue cards. Although there are some glossaries for specific types of artifacts, there is no simple general glossary available.

Copies of the glossary could be distributed through the Canadian Museums Association and would assist us in communicating with other institutions and be a contribution by Vancouver to the work of all.

4. Compile an inventory of those artifacts in the history collection needing repair or conservation. Where needed, basic research necessary to repair work could be done under direction of the conservator.

Estimated Total Cost	\$ 12,952
Estimated Federal Cost	\$ 9,126
Estimated City Share	\$ 3,826 (30%)

3 Workers for 6 months.

Priority

The projects of the original group were assigned priorities 1, 2, and 3 by the Standing Committee and have gone forward to the Senior Governments with this notation. If the Council wishes to assign priorities to these additional projects it is noted that similar projects in the original group were given priority 1.

Recommendation

The initiating Departments RECOMMEND that these projects be advanced to the Senior Governments with a priority rating of 1. The Deputy City Engineer requests authority to sign and submit applications for the projects.

Your Board RECOMMENDS approval of the recommendations and notes that all projects approved by the Senior Governments will be referred back to Council before the projects commence.

6. CLOSING AND LEASING PORTION OF HEATLEY AVENUE UNDER THE
HEATLEY OVERPASS TO THE OWNER OF LOT A, BLOCK 44, D.L. 181

The City Engineer reports as follows:

"An application has been made on behalf of the owner of Lot A, Block 44, D.L. 181 situated at the southeast corner of Heatley Avenue and Alexander Street to lease the area under the Heatley Overpass, south of Alexander Street. This portion of road is surplus to the City's highway requirements.

I RECOMMEND that the open portion of Heatley Avenue below the Heatley Overpass, south of the south side of Alexander Street be closed, stopped up and leased to the owner of Lot A, Block 44, D.L. 181 subject to the following conditions:

- (a) The term to be for 5 years subject to renewal and subject to a 90 day notice of cancellation if the area is required for municipal purposes.
- (b) The lease area to be used only for the parking of a maximum of 8 cars.
- (c) The rental to be \$33.00 per month for the term and subject to review on subsequent renewals.
- (d) Ingress and egress to be to the satisfaction of the City Engineer.
- (e) The lease area to receive an asphalt surface.
- (f) The lease area to be kept in a neat and tidy condition at all times.
- (g) The lessee to assume all liability in respect to the use of occupancy including objects falling from the Overpass and to carry public liability in an amount of not less than \$40,000.00.
- (h) The leased area to be temporarily vacated on 24 hour notice when maintenance work is required on the Overpass.
- (i) An agreement satisfactory to the Corporation Counsel and the City Engineer."

Your Board RECOMMENDS that the foregoing recommendation of the City Engineer be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 148

Board of Administration, October 27, 1972 (SOCIAL - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION

1. Social Allowance - Christmas Bonus

The Director of Welfare and Rehabilitation reports as follows:

"The Honourable Norman Levi, Minister of Rehabilitation and Social Improvement, has approved a supplementary allowance (Christmas Bonus) to persons in receipt of Social Allowance during the month of December 1972.

The amount of the Christmas Bonus is \$10.00 for each head of a family and \$4.00 for each single person. This is the same rate as in 1971, and will be shared 85% by the Province and 15% by the Municipalities on a per capita basis.

Recommended that payment of this Bonus be approved."

Your Board RECOMMENDS the foregoing report of the Director of Welfare and Rehabilitation be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 148

Board of Administration, October 27, 1972 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Strathcona Rehabilitation Project -
MacLean Park (Playground) Extension

The Director of Planning and Civic Development and the Director of Social Planning/Community Development report as follows:

"Further to our detailed report of September 13th, which was referred to the Park Board for comment, the Director of Planning and Civic Development and the Director of Social Planning/Community Development feel that the letter of September 27th containing the comments of the Board of Parks and Public Recreation offers no new information which could result in a change in our previous recommendations.

The Board of Parks and Public Recreation, other than reiterating their commitment to use the south $\frac{1}{2}$ Block 76 for park purposes, points out:

'...that the grant/loan program is of a minor amount that would apply to only a small number of the few buildings remaining on the south $\frac{1}{2}$ Block...'

We note that, of the fourteen remaining privately-owned residential structures, ten have already applied for grant/loan. As one of these structures is an eight-unit apartment block, the total grant/loan eligible to this $\frac{1}{2}$ block exceeds \$40,000 for the fourteen properties.

Further delay or deferment of this matter only compounds the feelings of uncertainty and anxiety shared by both the property owners and tenants on the half-block in question.

In short, we see no reason to depart from the recommendations contained in our previous report of September 13th. It is RECOMMENDED, therefore, that:

- (a) The south $\frac{1}{2}$ Block 76, D.L. 181 be dropped from Table II of the Park Purchase Program.
- (b) The grant/loan program offered under the terms of the Strathcona Rehabilitation Project continue to be offered to the property owners on the south $\frac{1}{2}$ Block 76, D.L. 181.
- (c) Council approve the linear park illustrated on the attached map.
- (d) The Board of Parks and Public Recreation be requested, in consultation with SPOTA, MacLean Park Tenants' Association, and Ray-Cam Co-operative, as well as the appropriate City departments, to bring in a detailed design and development schedule.
- (e) The City-owned property concerned be reserved for park purposes.
- (f) Additional street closings be investigated as an extension of the linear park."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Planning and Civic Development and the Director of Social Planning/Community Development be approved.

(Copies of the Linear Park Alternative are circulated for the information of Council.)

Board of Administration, October 27, 1972 (BUILDING - 2)

2. Development Permit Application #59581 -
At Variance with West End Policy Guidelines

The Director of Planning and Civic Development reports as follows:

"BACKGROUND

Council, on August 15, 1972, resolved in part that:

'the Director of Planning and Civic Development be asked to draw to Council's attention any Development Permit Applications in the meantime, in the area affected, when it is felt such applications are contrary to the spirit of the Policy Guidelines report.'

DEVELOPMENT PERMIT APPLICATION #59581

Development Permit Application #59581, which was submitted July 20, 1972, is for a typical RM-4 apartment building embodying a floor space ratio of 3.4. As such, it is clearly contrary to the spirit of the Policy Guidelines report which suggests a maximum floor space ratio of 2.4 for this area. The proposed building would be 18 storeys in height and would include 104 apartment units. Although it is contrary to the spirit of the proposed West End Policy Guidelines, such apartments are 'outright' uses which do not rely upon discretionary powers for approval by the Director of Planning and Civic Development or the Technical Planning Board.

The Corporation Counsel and the Director of Planning and Civic Development advise that, regardless of the existence of the proposed West End Policy Guidelines, such development permit applications must be formally assessed in the light of the Zoning By-law in effect at the time the development permit application is submitted.

An exception to this rule occurs when an amendment to the Zoning By-law is under active consideration and is likely to be implemented within 90 days. In such cases it is considered that a rezoning application must pre-date the development permit application.

REZONING APPLICATION

As it is anticipated that there will be similar Development Permit Applications submitted within the next few months, it is important that new zoning be instituted in order to avoid further high density development contrary to the West End Policy Guidelines.

Council on June 22, 1971 adopted the following recommendations:

- 'A. That Council concur that to create the amenities in the downtown peninsula supported by the general public, as reported on in the Summary of Sumissions dated February 1971, lower densities of development will be necessary.
- C. That the Director of Planning and Civic Development be instructed to submit a zoning by-law on the basis that transit and transportation will be improved, but dealing with current conditions: and in so doing, the Director of Planning and Civic Development have regard to those areas whose uses are similar in each of the concepts 2, 4 and 5.'

This requested zoning will be submitted to Council very shortly along with the concept plan for the Downtown Peninsula (of which the West End Policy Guidelines form one part). Although the zoning package is in draft form, West End zoning refinements will require time consuming testing and desired consultation with the West End community. Therefore to avoid further interim development contrary to the principles of the West End Policy Guidelines, it is recommended that a zoning application be made to effect a simple reduction in permitted density. It is suggested that such zoning amendments reduce the maximum permitted floor space ratio to 2.4 and 2.9 in the residential areas and to 3.0 in the commercial area.

cont'd...

Board of Administration, October 27, 1972 (BUILDING - 3)

Clause 2 continued

While it is possible that a further rezoning application embodying complete recommendations may overlap and supercede, the Director of Planning and Corporation Counsel advise that the simple application for reduced density could go to a public hearing on its own merits.

RECOMMENDATIONS

It is therefore RECOMMENDED that:

1. Development Permit Application #59581 be processed in accordance with existing RM-4 regulations;
2. the Director of Planning and Civic Development be instructed to submit a rezoning application for the West End local residential area in accordance with the proposed West End Policy Guidelines dated August, 1972; such new zoning to implement maximum residential floor space ratios in the order of 2.4 and 2.9, and a maximum commercial floor space ratio of 3.0;
3. the application for such new West End zoning by-laws be the subject of an immediate report to Council for reference to public hearing."

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved.

FOR COUNCIL ACTION SEE PAGE(S) 148-149

A-5

Board of Administration

October 27, 1972 (LICENSES) 1

LICENSES AND CLAIMS MATTERSRECOMMENDATIONS:1. Dog License Fees

The Director of Permits & Licenses reports as follows:-

"In 1964 the City Pound was operating at a deficit and it was considered desirable that it be made self-supporting. As a result, the license fee for male and spayed female dogs was increased in 1965 from \$2.00 to \$3.50. The license fee for unspayed female dogs remained at \$10.00. A review of the expenditures and revenues for the Pound operation indicates that an increase in license fees is required in 1973 to maintain the Pound on a self-supporting basis. It is estimated that the expenditures for 1973 will be in the range of \$130,000 while revenues would be approximately \$110,000 - a deficit of \$20,000.

A survey of other cities and municipalities indicates that, while our license fee for unspayed females is about the average, our license fees for male and spayed females is low. The average license fee for male and spayed female dogs in other areas is \$5.00 and an increase to this amount is warranted. This increase should produce additional revenue of \$30,000. The penalty for not obtaining a dog license by February 1st is \$1.75. In view of the recommended increase of the license fee, the penalty should be increased to \$2.00.

Under the provisions of Section 8A of the Pound Bylaw #2046, the owner or possessor of a dog may have the Poundkeeper call and collect a dog which is to be destroyed, or the carcass of dead dog. The fee for this service of \$2.00 for the first dog and \$1.00 for each additional dog collected has remained unchanged for about twenty years. Most calls for picking up dead dogs come from veterinarians and pet hospitals, some of whom accumulate carcasses to take advantage of the lower fee. The present fees do not cover the cost involved in sending a Pound Officer and truck to pick up the carcasses and the fees should be increased to \$3.00 for each animal collected.

RECOMMENDED that:-

1. The license fee for male and spayed female dogs be increased from \$3.50 to \$5.00 - the penalty be increased to \$2.00, and the collection fee be increased to \$3.00 for each animal.
2. The Corporation Counsel be requested to prepare the necessary amendments to the License and Pound Bylaws."

Your Board RECOMMENDS that the foregoing report of the Director of Permits & Licenses be adopted by City Council.

2. Pollution Control Inquiry

The Director of Permits & Licenses reports as follows:-

"Commencing on November 7, 1972, the Provincial Government Pollution Control Branch is holding a Public Inquiry in Kamloops into waste discharge from food processing, agriculturally oriented and other miscellaneous industries.

The Pollution Control Branch advises that:

'The Inquiry is being held to consider the technical matters bearing upon and to determine the measure which must be adopted by the food processing, and agriculturally oriented industries as well as those remaining sectors of industry in British Columbia which have not yet been subject of such an Inquiry, for the control of discharges to water and/or land and/or air to satisfactorily ensure that pollution will not be caused in accordance with the Pollution Control Act 1967.'

The inquiry of industrial and commercial operations will include:-

- Food Industries (fish processing plants; fruit and vegetable canneries; fruit and meat packing plants; dairies, etc.)
- Beverage Industries (alcoholic and non-alcoholic)
- Textile Industries (carpet, mat and rug manufacturing plants, etc.)
- Non-Metallic Mineral Products Industries (clay products, concrete products, glass and glass products manufacturers, etc.)
- Metal Fabricating Industries (boiler and plate-works; wire and wire products manufacturers; metal stamping, pressing and coating industry)
- Laundromats and Dry Cleaners

Since the Inquiry will be a broad and all inclusive review of technical pollution control requirements, it would be of benefit to the City to have Mr. T. Mayoh, Industrial Waste Control Inspector, in attendance. There are a number of industries in Vancouver in the categories listed above.

Mr. Mayoh is involved in the prevention of industrial waste problems from industrial and commercial premises for the Department of Permits and Licenses and for the Engineering Department, and it is felt that much technical information can be obtained from this Inquiry.

RECOMMENDED that Mr. T. Mayoh be authorized to attend the Inquiry from November 7 - 10, 1972 inclusive, and the estimated cost of \$170.00 for travelling and living expenses be paid by the City. The Comptroller of Accounts advises that funds are available in the General Government Travel Expense Account."

Your Board RECOMMENDS that the foregoing report of the Director of Permits & Licenses be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 149-150

Board of Administration, October 27, 1972 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. Tender No. 39-72-2 - Automobiles

Tenders for the above were opened by your Board on September 25th, 1972 and referred to the Chief Constable, Fire Chief, City Engineer, and Purchasing Agent for report. The officials concerned report as follows:

"Funds for this purchase are provided in the 1972 General Revenue Budget.

The working copy of the tabulation is on file in the office of the Purchasing Agent.

This Tender called for prices on four different items. Items 1, 2, and 4 have been reported on separately to your Board. This report deals with Item 3 only for 49 automobiles for Police service and 2 automobiles for Fire Department service.

Eight bids were received for this item. Bids No. 1 and 2 offered American Motors Matador automobiles. (The recommended bid, Bid No. 4, is for a Ford Custom automobile.)

The City is operating Ford Custom and American Motors Ltd. Matador automobiles in the fleet at present and past experience indicates that the \$94.00 price difference per automobile (between the Ford Custom and the Matador) will be more than offset by:

- (a) reduced downtime due to better parts service from Ford.
- (b) the larger brakes and the larger alternator offered by Ford.

For the above reasons, Bid No. 1 and Bid No. 2 for American Motors Ltd. Matador automobiles are not recommended.

Ford offered two automobiles, Bid No. 3 a Ford Torino (large compact) and Bid No. 4 a Ford Custom (full size automobile). The Ford Torino is not considered acceptable because:

- (A) our present roof racks cannot be easily installed without modification.
- (B) the battery offered in the Ford Torino is not to specification and sheet metal modification is necessary to house our standard 12 volt battery.

The above modification costs would exceed the dollar difference of \$40.00 per automobile (a total of \$2,040.00) between Bid No. 3 and Bid No. 4.

The Chief Constable, Fire Chief, City Engineer, and Purchasing Agent recommend acceptance of the bid to offer the best dollar value. Bid No. 4, from Eagle Motors Ford Sales Ltd. for 51 only Ford Custom four-door sedans at a total cost of \$179,707.50 (15 @ \$3,544.50 c/w two-tone paint and 36 @ \$3,515.00 with standard stock colour).

The 5% Provincial Sales Tax is in addition to all prices shown in this report and in the working tabulation."

Your Board RECOMMENDS that the recommendation of the Chief Constable, Fire Chief, City Engineer, and the Purchasing Agent be approved subject to a contract satisfactory to the Corporation Counsel.

Board of Administration, October 27, 1972 (FINANCE - 2)

2. Additional Clerk-Typist II Position - Collections Section
Revenue Branch - Revenue & Treasury Division

The Director of Finance, Co-ordinator of Data Processing & Systems, and the City Treasurer have reported as follows:

"On the 21st December 1971, Council approved the hiring of a Temporary Clerk-Typist II in the Sundry Collections Section, for a six month period. (1st January to 31st June 1972).

Approval was given at that time, subject to a report from the Co-ordinator of Data Processing and Systems covering Business Tax Office operations and collections, which was expected to be finalized in late May or early June 1972. Owing to unforeseen factors the report has not yet been fully completed.

However, the Co-ordinator of Data Processing and Systems advises that his studies have indicated that an additional position of Clerk-Typist II should be established in the Sundry Collections Section on a permanent basis to relieve the Collectors of clerical duties.

The following figures show how the Collection Section is gradually falling behind:

TOTAL VALUE OF ACCOUNTS OUTSTANDING	
Jan. 1st, 1972	\$ 512,568
NEW ACCOUNTS TRANSFERRED TO COLLECTIONS	
(from Business Tax, Sundry Debtors & Misc.)	
Jan. 1st - Spt. 30th	759,136
Sub-Total	\$1,271,704
COLLECTIONS for period	
Jan. 1st - Spt. 30th	448,118
TOTAL OUTSTANDING	
Spt. 30th, 1972	\$ 823,586

Since the termination of the Temporary Clerk-Typist II on 30th June 1972, the situation is rapidly worsening, and the Co-ordinator of Data Processing and Systems recommends that an additional position of Clerk-Typist II (subject to classification by Director of Personnel Services) be established immediately.

Cost:

One Time:

Electric Typewriter	\$ 600.00
---------------------	-----------

Recurring Annual:

Clerk-Typist II, P.G. 9	
1972 rates with benefits	5,939.00

For remainder of 1972	
(2 months)	990.00

The Comptroller of Accounts advises that the necessary funds for 1972 can be provided from Contingency Reserve.

The Director of Personnel Services recommends that the new position be classified as a Clerk-Typist II, P.G. 9 (\$438-519) and a copy of his report is circulated.

Cont'd.....

Board of Administration, October 27, 1972(FINANCE - 3)

Clause No. 2 (continued)

It is recommended that:

- (A) One new Clerk-Typist II position be created in the Collections Section of the Revenue and Treasury Branch at a cost of \$990.00 for the remainder of 1972.
- (B) The recommendation of the Director of Personnel Services regarding classification be adopted.
- (C) \$600.00 be provided for an Electric Typewriter.
- (D) The necessary funds for the remainder of 1972, being \$1,590.00, be provided from Contingency Reserve."

Your Board RECOMMENDS that the recommendations of the Director of Finance, Co-ordinator of Data Processing and City Treasurer be approved.

3. Investment Matters - (Various Funds) - September, 1972

- (a) Security Transactions during the month of September, 1972.
- (b) Summary of Securities held by the General and Capital Accounts only as at September 30, 1972.

(a)

GENERAL AND CAPITAL ACCOUNT TRANSACTIONS						
Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
Chartered Banks and Government Deposit Receipts and Notes Purchased						
Sept. 5	Royal Bank of Canada	Oct. 2/72	\$1,003,572.88	\$1,000,000.00	27	4.83
11	Toronto Dominion Bank	Dec. 28/72	711,018.96	700,000.00	108	5.32
19	Bank of Nova Scotia	Feb. 16/73	614,400.00	600,000.00	150	5.84
19	Toronto Dominion Bank	Feb. 15/73	1,637,556.16	1,600,000.00	149	5.75
26	Toronto Dominion Bank	Jan. 22/73	712,559.73	700,000.00	118	5.55
			\$4,679,107.73	\$4,600,000.00		

CEMETERY PERPETUAL MAINTENANCE FUND TRANSACTIONS							
Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs./Mos	Annual Yield %
Debentures Purchased							
Sept.11	City of Vancouver 6%	June 15/80	\$2,000.00	\$89.00	\$1,780.00	7/9	7.90

(b)

SUMMARY OF SECURITIES HELD AS AT SEPTEMBER 30, 1972		
GENERAL AND CAPITAL ACCOUNT ONLY		
Type of Security	Par or Maturity Value	Cost or Book Value
Short Term		
Chartered Banks and Government Deposit Receipts and Notes	\$51,692,877.20	\$50,634,819.60

Board of Administration, October 27, 1972 (FINANCE - 4)

Clause No. 3 (continued)

(b) SUMMARY OF SECURITIES HELD AS AT SEPTEMBER 30, 1972
GENERAL AND CAPITAL ACCOUNT ONLY

<u>Medium Term</u>	<u>Par or Maturity Value</u>	<u>Cost or Book Value</u>
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ 300,000.00	\$ 302,055.59
B.C. Hydro & Power Authority 6% Parity Bonds due Aug. 15/77	<u>840,000.00</u>	<u>840,000.00</u>
	<u>\$ 1,140,000.00</u>	<u>\$ 1,142,055.59</u>

Your Board RECOMMENDS that the report of the Director of Finance on Investment Matters (Various Funds) for September, 1972 be confirmed.

FOR COUNCIL ACTION SEE PAGE(S).....¹⁵⁰

BOARD OF ADMINISTRATION

PROPERTY MATTERS

OCTOBER 27, 1972

RECOMMENDATION

1. Acquisition for Britannia Community Services Centre: 1651 Parker Street

The Supervisor of Property and Insurance reports as follows:-

"Lot 16, Block 23, D.L. 264A, known as 1651 Parker Street, is required by the City for the Britannia Community Services Centre, which project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a one storey and basement frame dwelling with a main floor area of approximately 557 sq. ft., erected in 1925 on a site 33' x 122', zoned RM-3. This dwelling contains 4 rooms, 4 plumbing fixtures, has a patent shingle roof, shingle and siding exterior, full concrete basement and is heated by a gas fired hot-air furnace.

An additional structure at the rear of the property is a one storey frame dwelling with a main floor area of approximately 414 sq. ft., erected in 1908. This dwelling contains 3 rooms, 3 plumbing fixtures, has a patent shingle roof, shingle exterior and is heated by a gas stove. The condition of the front structure is good with some rehabilitation started last year. The rear structure is average for age and type.

Following negotiations, the owners have agreed to sell for the sum of \$20,000.00 as of January 2nd, 1973, subject to the owners retaining rent-free possession to January 31st, 1973. This price represents a fair and reasonable value for this property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$20,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Britannia Community Services Centre: 1617 Parker Street

The Supervisor of Property & Insurance reports as follows:

"The above property legally described as Lot 22, Block 23, D.L. 264A is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a one-storey frame dwelling with a main floor area of approximately 904 square feet, erected in 1907 on a site 33' by 122', zoned RM-3. The dwelling contains 5 rooms on the main floor and one room in the basement, 5 plumbing fixtures, has a patent shingle roof, shake exterior, full concrete basement and is heated by a gas fired hot air furnace. This dwelling is in average condition for age and type.

cont'd.

Clause #2 continued:

Following negotiations, the owner has agreed to sell for the sum of \$21,500.00, subject to the following conditions:

- (1) an advance of \$1,500.00 to be paid when a registerable deed is executed in favour of the City of Vancouver;
- (2) date of sale to be on or before January 31st, 1973;
- (3) owner to be allowed rent free possession up to and including one month after date of sale;

This price represents a fair and reasonable value for the property, and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish the dwelling when vacated.

RECOMMENDED that the Supervisor of Property & Insurance be authorized to acquire this property for the sum of \$21,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Little People's Park

The Supervisor of Property and Insurance reports as follows:-

"City Council on June 13th, 1972 gave consideration to a request dated May 18th, 1972 from Dyan Duns Moor, to use certain City-owned lands in Kitsilano and Fairview areas for development into Little People's Parks under the Opportunities for Youth Programme. Council requested this particular group to assist senior citizens by the placement of benches in appropriate locations in the Kitsilano area, rather than proceeding with the Little People's Park Project.

However, after further consideration, Council took the following action:-

"MOVED that the City-owned lands involved be made available to this group for the project, subject to the following:-

- (1) Necessary liability insurance, subject to the approval of the Corporation Counsel.
- (2) The property be maintained in a clean and tidy condition.
- (3) A thirty day notice provision, should the property be required by the City during this period of use."

As a consequence of this Resolution, the following City lands were turned over for development for Little People's Park, Lots 1 and 3 Exc. right-of-way and 4 of Block 305, D.L. 526 located at the S.E. corner of 7th Avenue and Arbutus Street and Lot 7, Block 292, D.L. 526 on the S/S of 6th Avenue between Hemlock and Birch Streets.

At a Park Board meeting of August 21st, 1972, a group of three youths requested the Parks Board to assume responsibility for maintenance and insurance of the park-like work they had done on City-owned vacant Lots 1 and 3 except the right-of-way and 4 of Block 305, D.L. 526. The Parks Board approved in principle responsibility for maintenance and public liability for the lots subject to an affirmative report from their staff.

cont'd....

Board of Administration, October 27, 1972 (PROPERTIES - 3)

Clause #3 continued:

A report dated August 29th, 1972, prepared by the Deputy Superintendent, strongly recommended against the Parks Board meeting the request on the grounds that the lay-out and construction of walks, benches and tables etc., left much to be desired and that the responsibility and maintenance of these areas would set a precedent and would reflect on the normal standard of maintenance carried out by the Parks Board.

In consideration of the report and the request, the Board of Parks and Public Recreation resolved that City Council be asked if it is interested in furthering this project and if they would approve a small additional Parks Board budget for maintenance and public liability. It was agreed by the Parks Board to mail a copy of the Deputy Superintendent's report along with the letter quoting their resolution to City Council.

A recent inspection of the three City-owned lots at 7th and Arbutus by the Property & Insurance Office, revealed that some of the tables, seats, etc. have collapsed and will have to be removed. There is little evidence of any other improvements to the lots beyond some rough seats and the natural growth of trees and wild grass on the site.

These City lots are located on either side of a privately-owned lot and the right-of-way at 7th and Arbutus are held in reserve for requirements in connection with the Arbutus-Burrard Connector. The scheduling for completion of acquisition of private sites is 1976.

The request for maintenance did not include the lot located on the South side of 6th Avenue between Birch and Hemlock Streets. Inspection indicates no improvements beyond mounds of stones remain.

The estimated cost of removal of the benches and tables that have collapsed and a clean-up at the Arbutus and 7th Avenue location is in the realm of \$100.00. The cost of continued minimum lot maintenance of the lands involved is estimated to be \$200.00 per year. Under normal clean-up control of the Properties Office, the lots are brushed and kept clear of debris as required.

This Opportunity for Youth Project has now ended and the funds of \$10,935.00 have been expended.

If City Council wishes to further this project, it is suggested that improvements be under control of the Parks Board for maintenance and public liability insurance. Alternatively, the lots can remain in a natural state with minimum maintenance control by the Properties Office until they are required for City purposes."

Your Board RECOMMENDS that the maintenance of the property continue to be under the control of the Supervisor of Property and Insurance.

FOR COUNCIL ACTION SEE PAGE(S) 132

REPORT TO COUNCIL
STANDING COMMITTEE ON FINANCE

OCTOBER 19, 1972

A meeting of the Standing Committee of Council on Finance was held in the No. 1 Committee Room, City Hall, on Thursday, October 19, 1972, at 9:30 a.m.

PRESENT: Alderman Adams (Chairman)
Aldermen Phillips, Sweeney, Bird,
Rankin and Hardwick

ABSENT: His Worship the Mayor
Alderman Linnell (Leave of Absence)
Aldermen Broome, Calder and Wilson

CLERK TO
THE COMMITTEE: R. Henry

The Minutes of the meeting held October 12, 1972 were adopted.

1. General Review of Certain Financial Matters

When the Committee was considering the subject of land banks on February 10, 1972 and after hearing representations from various organizations on the matter, it was advised that a study was being made on the City's overall financial position. In this regard the Committee passed the following resolution:

"RESOLVED that the subject matter be tabled pending receipt of a report from the Board of Administration on the financial study referred to, and that this report subsequently be made available to the organizations present this day with a view to each organization submitting a detailed brief on the subject of land banks.

FURTHER THAT a sub-committee comprising the Chairman of the Finance Committee, Vice-Chairman, the Board of Administration and the Director of Finance be appointed with respect to the final preparation and submission of this financial study."

Pursuant thereto, the Board of Administration submitted a report under date of October 6, 1972, from the Director of Finance, titled "General Review of Certain Financial Matters". The Committee noted a number of items submitted for policy discussion such as housing, core city problems, and revenue sources.

After due consideration the Committee took action as noted:

RECOMMENDED

- (a) THAT the City examine with the Provincial Government, ways of 'writing down' expensive land costs for senior citizens housing and that a formula be initiated whereby the Federal and Provincial Government be requested to share in the City's property tax loss.
- (b) THAT meetings be held with the Provincial Government, and the Province be urged to take over the entire cost of welfare including welfare administrative costs.

Cont'd.....

STANDING COMMITTEE ON FINANCE 2
OCTOBER 19, 1972

Clause No. 1 (continued)

- (c) THAT meetings be held with the Provincial Government and the Province be urged to absorb the excessive costs generated by the imbalanced situation of the City of Vancouver on such items as Administration of Justice, Probation Officers, Policing, Provincial Courts, and Detention Facilities.
- (d) THAT WHEREAS the City of Vancouver and the other municipalities carry the large proportion of costs of medical health services, the Provincial Government be urged to assume all health costs and general ambulance services.
- (e) THAT discussions be held with the Minister of Finance on the question of sources of revenues for the City and the use of the per capita grant as a form of revenue sharing which would be responsive to the economic and Provincial revenue growth.
- (f) THAT discussions be held with the Minister of Finance on the matter of permitting the City to levy a business tax on hotel rooms.

The Committee discussed land that the City owns and the feasibility of leasing land as opposed to selling. After considerable discussion on this matter, it was RECOMMENDED

- (g) THAT the Board of Administration prepare a position paper on the pros and cons of the establishment of managing a civic land portfolio such study to include information on the approximate value of civic land in various categories, showing the approximate potential income for this City land if leased.
- (h) RECOMMENDED that the foregoing Board of Administration report dated October 6, 1972 be made available to organizations on request but that Page 44 of the report be withdrawn.

The Board of Administration was requested to prepare a brief for presentation to the Provincial Government on the subject matter discussed today.

The meeting adjourned at approximately 11:00 a.m.

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FOR COUNCIL ACTION SEE PAGE(S) 152

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL ON
HEALTH AND WELFARE

OCTOBER 19, 1972

A meeting of the Standing Committee of Council on Health and Welfare was held in the #1 Committee Room, City Hall, on Thursday, October 19, 1972 at approximately 10:50 a.m.

PRESENT: Alderman Rankin, Deputy Chairman
Aldermen Adams, Bird, Hardwick,
Phillips, Sweeney

ABSENT: His Worship the Mayor (On Civic Business)
Aldermen Broome, Wilson,
Calder and Linnell

CLERK: M. James

Adoption of Minutes

The Minutes of the meeting held October 5, 1972 were adopted.

1. Spring Street Project - Progress Report #1

On August 29, 1972 Council passed the following:-

"That Progress Report #1 of the Spring Street Program and a further Report expected by next week, be referred directly to the Standing Committee on Health and Welfare for discussion of these Reports only, and discussion with such groups as may be invited by the Director of Social Planning/Community Development because of their particular interest in the matter."

Your Committee had before it at this meeting the Board of Administration Report dated 25 August, 1972 and the Board of Administration Report dated October 2, 1972.

Also present at the meeting were staff members of the Social Planning/Community Development Dept. immediately connected with the Spring Street Project, the Director of the Spring Street Project and three workers.

It was explained to your Committee that the Spring Street Project is part of the overall community response to juvenile crime control. Your Committee was advised that there was a need for an evaluation of this Spring Street Project Program in relation to the specific function that it performs and in relation to the other programs in the City directly connected with juvenile crime control. It was pointed out to the Committee that the funds requested by the department related to the research and evaluation necessary to determine the effectiveness of the Spring Street Project Program.

The Director of the Program spoke to your Committee and advised of the techniques and methods used by the work staff in working with children who are in some way referred to the project. Your Committee was also advised that the other influences in the child's life, i.e., schools, parents, etc. were also involved in the individual program or group program in which a particular child was involved.

Cont....

Standing Committee on Health and Welfare2

October 19, 1972

The staff members of the Spring Street Project spoke to the Committee and by way of anonymous case history advised the Committee Members on the details of various methods and techniques employed and also on the experience from a statistical point of view of the project so far.

After discussion and further questioning to the staff members present, your Committee,

RECOMMENDS

1. Continuation of the Spring Street Project evaluation research as previously described in the report of the Board of Administration dated October 2, 1972.
2. Funds in the amount of \$2,639.00 to cover evaluation research costs in the year 1972 be provided from contingency reserve.
3. Funds for the continuation of the evaluation research of the Spring Street Project incurred pending the 1973 budget approval in April, 1973.

The Committee adjourned at approximately 11:45 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 152